



Eric Gonzalez
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: James Simpson

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/31/2008, AGAINST MOS SIMPSON:
ALLEGATION(S):

1. PRISONER ESCAPE ATTEMPT/ DEPARTMENT RULES VIOLATION – IMPEDE INVESTIGATION
- CASE STATUS: CLOSED ON 01/26/2010

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/01/2008, AGAINST MOS SIMPSON:
ALLEGATION(S):

1. DEPARTMENT RULES VIOLATION – DEPARTMENT RULES/ PROCEDURES – TRAFFIC
- CASE STATUS: CLOSED ON 09/11/2018

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/14/2009, AGAINST MOS SIMPSON:
ALLEGATION(S):

1. FAILED TO PREPARE A UF-250
2. FAILED TO MAKE ACTIVITY LOG ENTRIES

CASE STATUS: CLOSED ON 08/12/2010

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE AND FORFEITURE OF ONE (1) VACATION DAY

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/10/2010, AGAINST MOS SIMPSON:
ALLEGATION(S):

1. MOS SIMPSON VIOLATED PATROL GUIDE PROCEDURE WHEN HE REQUESTED ASSISTANCE FROM ANOTHER MEMBER OF THE SERVICE TO PREVENT THE ADJUDICATION OF A SUMMONS ISSUED TO A MOTORIST

CASE STATUS: CLOSED ON 02/24/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE AND FORFEITURE OF FIVE (5) VACATION DAYS

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/23/2010, AGAINST MOS SIMPSON:
ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/ IMPROPER

CASE STATUS: CLOSED ON 04/18/2010

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/29/2011, AGAINST MOS SIMPSON:
ALLEGATION(S):

1. TRAFFIC VIOLATION BUREAU – COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 04/06/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 7:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/22/2018, AGAINST MOS SIMPSON:
ALLEGATION(S):

1. INVOICE DISCREPANCY – LAB – CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/ INACCURATE – PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 12/07/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 8:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT
CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL
DEFENDANT:

1. ERIC SILVERIO V. CITY OF NEW YORK, ET AL, 15-CV-06617, FILED IN THE SOUTHERN DISTRICT OF NEW YORK

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE
FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

Disclosure # 9:

CCRB CASE NO. 200904056

REPORT DATE: 03/16/2009

DATE OF INCIDENT: 03/14/2009

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – FRISK
2. ABUSE – STOP

NYPD DISPOSITION: ALLEGATIONS #1 NO DISCIPLINARY ACTION – DUP; ALLEGATION #2 INSTRUCTIONS ISSUED

OTHER MISCONDUCT NOTED:

1. OMN – FAILURE TO PREPARE MEMOBOOK ENTRY
2. OMN – FAILURE TO PRODUCE STOP AND FRISK REPORT

NYPD DISPOSITION: ALLEGATIONS #1 & ALLEGATION #2 COMMAND DISCIPLINE B

Eric Gonzalez
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Kings County